

**VILLAGE OF HINSDALE
MEETING OF THE
VILLAGE BOARD OF TRUSTEES
AGENDA**

September 4, 2012

7:30 P.M.

MEMORIAL HALL

(Tentative & Subject to Change)

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES –Regular Meeting of August 14, 2012

4. CITIZENS' PETITIONS (Pertaining to items appearing on this agenda)*

5. APPOINTMENTS TO THE FIRE PENSION BOARD

6. SWEARING IN OF FIRE DEPARTMENT PERSONNEL

7. VILLAGE PRESIDENT'S REPORT

8. CONSENT AGENDA**

Items Recommended by Zoning & Public Safety Committee

- a.) Referral to the Plan Commission for Review and Consideration of a Text Amendment to Section 11-604 (Site Plan Review), as it Relates to the Language in the Site Plan Review Process
- b.) Referral to the Plan Commission for Review and Consideration of a Text Amendment to Section 9-106(F)9(Signs), as it Relates to Political Signs
- c.) Ordinance Amending Title 7 (Public Ways and Properties), Chapter 1 (Streets and Sidewalks), Article G (Construction of Utility Facilities in Rights of Way), and Title 13 (Telecommunications), Chapters 1 (General Provisions) and 6 (Fees and Compensation), Relative to Installations of Distributed Antenna Systems in Public-Rights-of-Way
- d.) Refer to Plan Commission Case A-30-2012 – Major Adjustment to the Approved Plan Development to allow a Music School and Tutoring Service as Permitted Uses at 125 S. Vine; and to Recommend Approval of a Temporary Use to Allow for a Music School and Tutoring Service at 125 S. Vine for a period of time to coincide with the Plan Commission process
- e.) Award Bid to Chicago Elevator for Repair to the Police Department Elevator in the Amount not to Exceed \$13,261
- f.) Ordinance to Change the Limited Two Hour Parking Zone on 57th Street Between Grant and Madison Streets from the South Side of Street to the North Side of 57th Street
- g.) Purchase of Two (2) Zoll Medical, X Series Cardiac Monitors/Defibrillators in the amount of \$52,000 and waiving the competitive bid requirement

9. ADMINISTRATION AND COMMUNITY AFFAIRS

- a) Approval and Payment of the Accounts Payable for the Period of August 4, 2012 through August 31, 2012 in the aggregate amount of \$1,207,268.63 as set forth on

the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk

- b) Approve Agreement with Bernardi Securities to Act as Underwriter on the Issuance of Special Service Area Bonds

10. ENVIRONMENT AND PUBLIC SERVICES

11. ZONING AND PUBLIC SAFETY

- a.) Approve a Permit for a Temporary use to allow an Oversized Banner at 120 N. Oak for the period of 8/15/12 through 12/31/12

12. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

- a) Economic Development Commission Update

13. STAFF REPORTS

14. CITIZENS' PETITIONS (Pertaining to any Village issue)*

15. TRUSTEE COMMENTS

16. CLOSED SESSION- 5 ILCS 120/2(c) (1)/(2)/(3)/(5)/(8)/(11)/(21)

17. ADJOURNMENT

*The opportunity to speak to the Village Board pursuant to the Citizens' Petitions portions of a Village Board meeting agenda is provided for those who wish to comment on an agenda item or Village of Hinsdale issue. The Village Board appreciates hearing from our residents and your thoughts and questions are valued. The Village Board strives to make the best decisions for the Village and public input is very helpful. Please use the podium as the proceedings are videotaped. Please announce your name and address before commenting.

**Items listed under the Consent Agenda section have previously been reviewed and recommended unanimously by one of the Village Committees and are normally approved without further discussion. Items listed under the Committee sections of the agenda have been previously reviewed by the respective Committee and did not receive a unanimous recommendation and will be discussed further.

The Village of Hinsdale is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact Darrell Langlois, ADA Coordinator, at 630-789-7014 **or by TDD at 630-789-7022** promptly to allow the Village of Hinsdale to make reasonable accommodations for those persons.

Website <http://villageofhinsdale.org>